



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIDL PRECIOUS METALS TRADING MANAGEMENT LIMITED**

Company Number: **07476716**

Date of this return: **22/12/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 SHEPHERD STREET FIRST FLOOR
3 SHEPHERD STREET
LONDON
W1J 7HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENDRIKUS MARIA**

Surname: **VEREST**

Former names:

Service Address: **THE STABLES DRUIDS LODGE
SALISBURY
UNITED KINGDOM
SP3 4UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF MARKETING &
HEAD OF INVESTOR RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES CARRY ONE VOTE IN ALL CIRCUMSTANCES (B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LIDL EDELMETALLE GBR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.